

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

8 U.S.C. §1282(c) - Violation of conditional permit to land temporarily

- ☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

Maximum Prison Term 6 months
 Maximum Fine \$5,000
 Mandatory Special Assessment \$10

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Immigration and Customs Enforcement, Department of Homeland Security

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐ this prosecution relates to a pending case involving this same defendant

- ☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70079 MEJ

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

DEREK R. OWENS

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT: U.S. CHARGED

TARIQ MAHMOOD

DISTRICT COURT NUMBER

CR 07 0511

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☒ Yes ☐ No

If "Yes" give date filed
 2/1/2007

DATE OF
 ARREST

Month/Day/Year
 2/26/2007

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 AUG -3 PM 12:03
RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

CR 07 0511

UNITED STATES OF AMERICA,

Plaintiff,

v.

TARIQ MAHMOOD,

Defendant.

No. CR

VIOLATION: Title 8, United States Code,
Section 1282(c) – Violation of conditional
permit to land temporarily (Class B
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about November 23, 2000, in the Northern District of California, the defendant,

TARIQ MAHMOOD,

willfully remained in the United States as an alien crewman in excess of the number of days

allowed in a conditional permit under Title 8, United States Code, Section 1282(a), in

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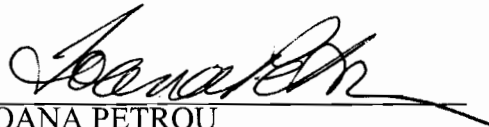
INFORMATION

violation of Title 8, United States Code, Section 1282(c), a Class B Misdemeanor.


DATED:

8/1/2007

SCOTT N. SCHOOLS
United States Attorney


IOANA PETROU
Chief, Major Crimes Section

(Approved as to form:


DEREK R. OWENS
Assistant United States Attorney

INFORMATION